

PRESS RELEASE

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FEDERAL GRAND JURY RETURNS INDICTMENTS

Madison, Wisconsin -- A federal grand jury in the Western District of Wisconsin, sitting in Madison, returned the following indictments today. You are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty.

FORMER DIRECTOR OF OVERTURE CENTER CHARGED WITH FRAUD, TAX EVASION, AND MONEY LAUNDERING

Robert D'Angelo, 63, of Madison, is charged in a 39-count indictment with 15 counts of mail fraud, 15 counts of wire fraud, four counts of filing false income tax returns, and four counts of money laundering. The indictment also contains a forfeiture count, seeking the forfeiture to the United States of the property involved in the money laundering counts.

D'Angelo worked for the City of Madison from October 16, 1990 to September 20, 2005, as the Director of the Madison Civic Center and the Director of the Overture Center for the Arts. The indictment alleges that D'Angelo, as a City employee, owed the City a fiduciary duty to not misuse City personnel, property and resources under his direction and control for his own personal benefit. The indictment alleges that during the period beginning in January 1999 and continuing to September 20, 2005, D'Angelo devised and participated in a scheme to defraud the City of Madison of the right to D'Angelo's honest services, and that he misused his office for private gain.

The indictment alleges that D'Angelo operated, without permission or knowledge of the Mayor of Madison, a business using his City office and City resources, including his office computer; City employees, supplies and equipment; and City office space and storage facilities. This business allegedly involved the purchase and sale of used books, music CDs, and costume jewelry. The indictment further alleges that D'Angelo operated, without permission or knowledge of the Mayor, an outside consulting service using his City office and City resources, including his computer, and City employees and equipment.

The indictment contains 15 mail fraud counts and 15 wire fraud counts, alleging actions taken by D'Angelo for the purpose of executing the scheme to defraud. From 1999 to 2004, D'Angelo allegedly earned in excess of \$238,000 in gross revenues from operating his two side businesses using City employees, resources, and equipment.

D'Angelo is also charged with filing false U.S. Individual Income Tax Returns for the calendar years 2001, 2002, 2003, and 2004. The indictment alleges that he under-reported his adjusted gross income on each of these returns.

The money laundering counts involve monetary transactions of property allegedly derived from mail and wire fraud, totaling \$70,000. The forfeiture count seeks the forfeiture of this \$70,000.

If convicted, D'Angelo faces maximum penalties of 20 years in federal prison on each of the 30 counts of mail/wire fraud, three years on each of the four tax counts, and 10 years on each of the four money laundering counts. The charges against him are the result of an investigation conducted by the Internal Revenue Service-Criminal Investigation Division, Federal Bureau of Investigation, Madison Police Department, and U.S. Postal Inspection Service. The prosecution of this case has been assigned to Assistant U.S. Attorney Daniel J. Graber.

THREE FACE COUNTERFEITING CHARGES

Theresa L. Alldredge, 41, of Grand Marsh, Wisconsin, Lawrence L. Hendrickson, 59, also of Grand Marsh, and Malisa A. Fellows, 39, of Wisconsin Dells, were each charged with possessing counterfeit \$100 Federal Reserve Notes. The indictment alleges that Alldredge passed the counterfeit money on July 7, 2007, that Hendrickson did so on July 16, 2007, and that Fellows possessed counterfeit money on July 9, 2007. In addition, Alldredge is charged with possessing a counterfeit security, a counterfeit Cessna Aircraft Company check, on July 9, 2007. The indictment also contains a forfeiture count, seeking the forfeiture from Alldredge of four laptop computers and a printer allegedly used to produce the counterfeit security.

If convicted, each defendant faces a maximum penalty of 20 years in federal prison for possessing the counterfeit \$100 bills, and Alldredge faces an additional 10 years for the possession of a counterfeit check. The charges against these individuals are the result of an investigation by the U.S. Secret Service, Adams County Sheriff's Department, and Sauk County Sheriff's Department. The prosecution of this matter has been assigned to Assistant U.S. Attorney Grant C. Johnson.

MADISON MAN CHARGED WITH ILLEGAL POSSESSION OF TWO FIREARMS AND AMMUNITION

Calvin Watson, 39, of Madison, is charged with being a felon in possession of two firearms and ammunition. The indictment alleges that on August 30, 2007, he possessed a .44 Magnum revolver, a 7.62 x 39mm rifle, and 7.62 x 39mm ammunition.

If convicted, Watson faces a maximum penalty of 10 years in federal prison. The charge against him is the result of an investigation by the Madison Police Department and the Bureau of Alcohol, Tobacco, Firearms and Explosives. The prosecution of this matter has been assigned to Assistant U.S. Attorney Rita M. Rumbelow.

MADISON MAN CHARGED WITH ILLEGAL POSSESSION OF FIREARM AND AMMUNITION

Telly Kingcade, 31, of Madison, is charged with being a felon in possession of a firearm and ammunition. The indictment alleges that on October 3, 2007, Kingcade possessed a 9mm pistol, and 9mm and .30-30 ammunition.

If convicted, Kingcade faces a maximum penalty of 10 years in federal prison. The charge against him is the result of an investigation by the Dane County Narcotics and Gang Task Force and the Bureau of Alcohol, Tobacco, Firearms and Explosives. The prosecution of this matter has been assigned to Assistant U.S. Attorney Rita M. Rumbelow.

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